



Southern Go Kart Club Inc.

Minutes of the SGKC 2018 Annual General Meeting

Tuesday 13-Nov-2018, 19:30

Southern Training Centre, Lot 5 Summer Rd, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Beckie Jones (BJ)	Treasurer
	Darren Nicolson (DN)	Secretary
	Warren Mitchell (WM)	Race Secretary
	Steve Nicolson (SN)	Membership Officer
	Ian Watson (IWa)	Ground Works Manager
	Jim Gorman (JG)	SKC Delegate
	Mario Storti (MS)	Publicity Officer
	Jason Piszcyk (JP)	Website Officer
	Dave Boreman (DB)	Life Member & General Committee
	Greg Trengrove (GT)	General Committee
	Leon Burgess (LB)	Member
	Bradley Ellis (BE)	Member
	Ashley Fry (AF)	Member
	Roger Goss (RG)	Member
	Anthony Harradine (AH)	Member
	Jim Hay (JH)	Member
	John Karavas (JK)	Member
	Simon Major (SM)	Member
	Joan Alexander Van Pamelen (JAVP)	Member
	Rocco Ventra (RV)	Member
	Ian Williams (IWu)	Member
	Daniel Boreman (DaB)	Member
	Rod Clee (RC)	Member
	Craig Denton (CD)	Member
Apologies	None	
Absent	Gary Owen (GO)	Club Orientation Officer
	Matt Hassan (MH)	General Committee
	Jarrod Warburton (JW)	General Committee
	David Norman (DNo)	General Committee

1. Welcome by President (BF)

- a) Meeting opened at 19:45
- b) Apologies
- c) Acceptance of previous minutes
MOTION: that the minutes of the previous SGKC Annual General Meeting, held 5-Dec-2017, be accepted as a true and accurate record of the proceedings
Moved: DN Seconded: IWi Carried unanimously
- d) Business arising from the minutes

2. President's Report (BF)

- a) Please refer to letter of President's report sent out with email invitation (see end of these minutes)
 - i. Addition: big thanks to GT who has been compiling and improving our grant submissions (met with people behind the scenes to improve our submissions even further)

3. Treasurer's Report (BJ)

- a) Opening balance
- b) Total Income = \$75,448
 - i. Includes interest earned on accounts, membership fees (down on previous years), canteen sales, race entry fees, etc.
- c) Total Expenses = \$78,685
 - i. Rent has been increased \$1700pa
 - ii. Replaced and upgraded items around the club (fridges, out grid cover, tower renovation)
 - iii. We now have to pay for rubbish removal (previously got this done in-kind)
 - iv. Ambulance fees has increased (required to host race meets)
- d) Total Loss = \$825
 - i. Good outcome considering all the capital improvements that have been undertaken, with reduced membership and race entries (i.e. lower income)

MOTION: that the treasures report be accepted as a true and accurate record

Moved: GT

Seconded: MS

Carried unanimously

4. Membership Secretaries Report (SN)

- a) Dec-2017 = 194 KA licenses, of which 152 hold racing licenses
- b) To date (Nov-2018) = 189 KA licenses, of which 154 are racing and vintage license holders
- c) Basically holding (+/- ~3 per month)

5. Race Secretary's Report (WM)

- a) 9 meetings held in 2018
 - i. Includes Historic Grand Prix (36 entries)
 - ii. And Rotax Pro Tour (93 entries)
- b) Few meetings cancelled and revised throughout the year
 - i. Australia Day Classic cancelled due to hot weather (forecast +39°C)
 - ii. City of Adelaide Titles postponed from 31-March (Easter)
 - Meeting downgraded to a one-day club meet (34 entries)
 - iii. Revised City of Adelaide was planned to be held over 2 days, but was also reduced to a one-day meet with only 59 entries
- c) Total entries were 489 over the 9 race meets, averaging out to 54.3 entries / round
 - i. Compared to 2017, which had 515 entries over 7 rounds, 73.6 entries / round

6. Election of Office Bearers (BF)

- a) SN hosted; see summary at end of these minutes
- b) New committee welcomed

7. General Business (BF)

- a) 6month membership fee amendment
 - i. Recommending to increase from \$150 to \$200; reflects additional admin costs associated with people picking up and allowing memberships to lapse (additional transaction costs)
 - ii. Added benefit: deter issue of people not renewing and using the track illegally
 - iii. ~10-15% of membership base are 6month license holders
 - iv. JG: risk that we lose these members (detering them)
 - v. JG: why not scrap it? Need a 12month license
 - Aligns with CMS system also

MOTION: club to no longer offer 6month membership option; only 12month membership to be available

Moved: BJ

Seconded: BF

Carried by all apart from IWi and JH

- b) Looking to introduce a penalty for illegal use of track (i.e. non-members and/or unlicensed people using the track on practice days)
 - i. Often due to membership or licenses out of date
 - ii. Often done willingly
 - iii. Causes a problem for everyone else if and when an accident occurs
 - iv. It is currently policed via cameras and committee observations
 - v. Propose \$250 fine
 - vi. Most offenders have been recent lapses
 - vii. Clearly stated on Club By Laws that use of the track on practice days is by club members who hold a current KA license only
 - viii. How will the fine be issued? What will compel the person to pay?
 - It's the member or ex-member who has done the wrong thing
 - ix. Put the fine up and run it like a deterrent; "Penalty will apply"
 - x. Proposal intended to targeting two particular types:
 - People from other clubs coming down to take the piss
 - Why don't we get in touch with other clubs to get them to hit their members with a stick and we do the same?
 - Others coming out to muck around
 - xi. Is this activity not trespassing?? (i.e. unlicensed and/or non-members)
 - Can it therefore be addressed via the police?
 - xii. Idea shelved...will try and think of another way to deter this from occurring
- c) Motards
 - i. First one was good
 - ii. Second one not so good
 - Going forward will be discussing a minimum fee
 - iii. May be more improvements going forward (with correct approvals, e.g. jumps, off and on road sections)
- d) Consider other income streams (out of hours when we don't want it in particular)
 - i. Cycling criterions
 - ii. Port Adelaide cycling club
 - iii. Pedal prix...but track might be a bit tight for them

8. Meeting Closed (BF)

- a) Meeting closed at 20:23

SGKC 2018 Presidents Report:



Southern Go Kart Club Inc.

"Bolivar Raceway"

Summer Road, Bolivar

PO Box 3370, Port Adelaide SA 5015

Southerngokartclub.com.au

ABN 85 226 548 426

26th October 2018

Dear Club Member,

Please be advised that The Southern Go Kart Club Inc.'s 2018 Annual General Meeting will be held on Tuesday 13th of November at 7:30pm. The AGM will take place in the Training Centre/Canteen. I would like to remind you that all club members are welcomed & encouraged to attend; it is an opportunity to participate in the positive future direction of this great club.

The activities undertaken around the club in 2018 include:

- Continued replacing all of the existing tyres around the track with new Supercar / Production Car racing tyres
- Completed upgrade of the tower
- Installation of the new out-grid cover
- Continued general clean-up of waste and un-useable items around the club

Thank you to committee and club members for your support and tireless efforts throughout the year. In particular Warren Mitchell for help on race days and in between! As well as Steve Nicolson and Ian Watson for their tireless efforts around the grounds, Matt Hall - Plumbing, Andrew Floyd - Gate and Security System, Jason Piszcyk - Computers and Mario Storti - Publicity and website.

I would also like to thank the following business for their continued support: Matt Hall Plumbing & Gas, DR Racing Karts, Autolinc, Adelaide Kart Supplies, Omega Racing Karts Australia, CMI Toyota, Pro-Karts Pooraka, Best Bricks & Pavers, Sprint Auto Parts – Munno Para, Kings Baptist Grammar School, Locane and Prince Alfred College.

To all the volunteers and officials (new and old!) who donate their valuable time and continue to support our club and this wonderful sport, you do an outstanding job each year and is it much appreciated.

The school education programs continue to be a success with Prince Alfred College & Kings Baptist Grammar again hiring the track throughout the year for their students.

This year has seen the club form a new relationship with Track Motards Adelaide and the Atujara Motorcycle Club which has seen the introduction of Motard track days at the club. This has been a huge success so far and is something both sides intend to see grow with continued track days throughout next year and with the intention to have race meetings in the future. This has also been, and will continue to be a good source of income for the club.

The club also formed a relationship with The Bend Motorsport Park and ran Round 6 of the Rotax Pro Tour in conjunction with them. This was also a good source of income for the club. The plan is to continue to grow this relationship, with potential to hold further race meetings at The Bend in the future. I would like to thank everyone who gave up their time to help run the event as there was a lot of work to do in some, at times, rather unpleasant conditions. Your efforts do not go un-noticed.

In order that there remains stability within the club, as per the club's constitution, each Executive Committee position is a two (2) year term. The Executive Committee positions becoming vacant for 2019 and 2020 are:

President – currently held by Brett Fortanier

Treasurer – currently held by Beckie Jones

General Committee Positions (15): one (1) year term and will become vacant at the AGM:

Grounds/Works Manager – currently held by Ian Watson

Club Orientation Officers – currently held by Gary Owen and Brett Fortanier

State Karting Council Delegate – currently held by Jim Gorman

State Karting Council Co-Delegate – currently Brett Fortanier

Website Officer – currently held by Jason Piszcyk

Publicity Officer – currently held by Mario Storti

Social Secretary – currently held by Mario Storti

Engine Measurer – currently held by Danny Miller

Track Safety Officer – currently held by Warren Mitchell

Canteen Manager – currently held by Beckie Jones

There are a further six (6) positions that make up the general committee. It would be great to see the many new faces around the club not only on practice and race days but also at the table with welcome fresh ideas.

AGM Agenda Items should be forwarded to the club secretary via secretary@southerngokartclub.com.au and received no later than Sunday November 11th, 2018. In order to nominate a club member as a life member, please forward nomination to secretary email prior to Sunday November 11th, 2018.

I look forward to seeing you at the AGM.

Yours in Karting

Brett Fortanier
SGKC President

SGKC 2019 Office Bearers:

Executive Committee Positions	Currently Held By	Re-Standing	Length of Term	Nominee	Nominated By	Seconded	Result
President	Brett Fortanier	Yes	2-years	Nil	NA	NA	Brett Fortanier
Treasurer	Beckie Jones	Yes	2-years	Nil	NA	NA	Beckie Jones
Race Secretary	Warren Mitchell	Yes	2-years	Nil	NA	NA	Warren Mitchell
General Committee Positions	Currently Held By	Re-Standing	Length of Term	Nominee	Nominated By	Seconded	Result
Ground/Work Manager	Ian Watson	Yes	1-year	Nil	NA	NA	Ian Watson
Circuit Safety Officer	Ian Watson	Yes	1-year	Nil	NA	NA	Ian Watson
Club Orientation Officers	Gary Owen	No	1-year	Jason Piszcyk	Jason Piszcyk	Steve Nicolson	Jason Piszcyk
	Brett Fortanier	Yes	1-year	Nil	NA	NA	Brett Fortanier
SKC Delegate	Jim Gorman	No	1-year	Brett Fortanier	Jim Gorman	Beckie Jones	Brett Fortanier
SKC Co-Delegate	Brett Fortanier	No	1-year	Jim Gorman	Brett Fortanier	Beckie Jones	Jim Gorman
Canteen Manager & Co-Manager	Beckie Jones	Yes	1-year	Nil	NA	NA	Beckie Jones
Engine Measurer	Danny Miller	Yes	1-year	Nil	NA	NA	Danny Miller
Website Officer	Jason Piszcyk	No	1-year	Mario Storti	Jason Piszcyk	Brett Fortanier	Mario Storti
Publicity Officer	Mario Storti	Yes	1-year	Nil	NA	NA	Mario Storti
Social Secretary	Mario Storti	Yes	1-year	Nil	NA	NA	Mario Storti
General Committee Position #1	Dave Boorman	No	1-year	Simon Major	Simon Major	Brett Fortanier	Simon Major
General Committee Position #2	Greg Trengrove	Yes	1-year	Nil	NA	NA	Greg Trengrove
General Committee Position #3	Matt Hassan	Yes	1-year	Nil	NA	NA	Matt Hassan
General Committee Position #4	Jarrold Warburton	No	1-year	Rob Burgmeister	Simon Major	Brett Fortanier	Rob Burgmeister
General Committee Position #5	David Norman	No	1-year	Nil	NA	NA	Nil
General Committee Position #6	Vacant	NA	1-year	Nil	NA	NA	Nil